

## District of Massachusetts Claims Register

[13-12487 Ronald F. Lasko and Donna B. Lasko](#)

**Judge:** William C. Hillman

**Chapter:** 13

**Office:** Boston

**Last Date to file claims:**


**Trustee:** Carolyn Bankowski-13


**Last Date to file (Govt):**


<b>Creditor:</b> (18932537) Santander Consumer USA PO BOX 560284 DALLAS, TX 75356	<b>Claim No: 1</b> <i>Original Filed</i> Date: 05/02/2013 <i>Original Entered</i> Date: 05/02/2013	<b>Status:</b> <i>Filed by:</i> CR <i>Entered by:</i> <i>Modified:</i>								
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Amount</td> <td style="width: 15%;">claimed:</td> <td style="width: 20%;">\$5796.50</td> <td style="width: 50%;"></td> </tr> <tr> <td>Secured</td> <td>claimed:</td> <td>\$5796.50</td> <td></td> </tr> </table>			Amount	claimed:	\$5796.50		Secured	claimed:	\$5796.50	
Amount	claimed:	\$5796.50								
Secured	claimed:	\$5796.50								
<b>History:</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;"><a href="#">Details</a></td> <td style="width: 5%;"><input type="radio"/></td> <td style="width: 10%;"><a href="#">1-1</a></td> <td style="width: 15%;">05/02/2013</td> <td style="width: 60%;">Claim #1 filed by Santander Consumer USA, Amount claimed: \$5796.50 (admin)</td> </tr> </table>			<a href="#">Details</a>	<input type="radio"/>	<a href="#">1-1</a>	05/02/2013	Claim #1 filed by Santander Consumer USA, Amount claimed: \$5796.50 (admin)			
<a href="#">Details</a>	<input type="radio"/>	<a href="#">1-1</a>	05/02/2013	Claim #1 filed by Santander Consumer USA, Amount claimed: \$5796.50 (admin)						
<b>Description:</b>										
<b>Remarks:</b> (1-1) Account Number (last 4 digits):8617										

<b>Creditor:</b> (18935511) Department Stores National Bank/Macys Bankruptcy Processing Po Box 8053 Mason, OH 45040	<b>Claim No: 2</b> <i>Original Filed</i> Date: 05/07/2013 <i>Original Entered</i> Date: 05/07/2013	<b>Status:</b> <i>Filed by:</i> CR <i>Entered by:</i> Stacy Suire <i>Modified:</i>					
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Amount</td> <td style="width: 15%;">claimed:</td> <td style="width: 20%;">\$1500.72</td> <td style="width: 50%;"></td> </tr> </table>			Amount	claimed:	\$1500.72		
Amount	claimed:	\$1500.72					
<b>History:</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;"><a href="#">Details</a></td> <td style="width: 5%;"><input type="radio"/></td> <td style="width: 10%;"><a href="#">2-1</a></td> <td style="width: 15%;">05/07/2013</td> <td style="width: 60%;">Claim #2 filed by Department Stores National Bank/Macys, Amount claimed: \$1500.72 (Suire, Stacy )</td> </tr> </table>			<a href="#">Details</a>	<input type="radio"/>	<a href="#">2-1</a>	05/07/2013	Claim #2 filed by Department Stores National Bank/Macys, Amount claimed: \$1500.72 (Suire, Stacy )
<a href="#">Details</a>	<input type="radio"/>	<a href="#">2-1</a>	05/07/2013	Claim #2 filed by Department Stores National Bank/Macys, Amount claimed: \$1500.72 (Suire, Stacy )			
<b>Description:</b> (2-1) Credit Card							
<b>Remarks:</b>							


<b>Creditor:</b> (18936405) Discover Bank DB Servicing Corporation PO Box 3025	<b>Claim No: 3</b> <i>Original Filed</i> Date: 05/08/2013 <i>Original Entered</i>	<b>Status:</b> <i>Filed by:</i> CR <i>Entered by:</i> Davonna Wadlington <i>Modified:</i>
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New Albany, OH 43054-3025		Date: 05/08/2013	
Amount	claimed:	\$2441.18	
<b>History:</b>			
<a href="#">Details</a>		<a href="#">3-1</a>	05/08/2013 Claim #3 filed by Discover Bank, Amount claimed: \$2441.18 (Wadlington, Davonna )
<b>Description:</b>			
<b>Remarks:</b>			

<b>Creditor:</b> (18936405) Discover Bank DB Servicing Corporation PO Box 3025 New Albany, OH 43054-3025		<b>Claim No: 4</b> <i>Original Filed</i> Date: 05/08/2013 <i>Original Entered</i> Date: 05/08/2013	<b>Status:</b> <i>Filed by:</i> CR <i>Entered by:</i> Davonna Wadlington <i>Modified:</i>
Amount	claimed:	\$7625.54	
<b>History:</b>			
<a href="#">Details</a>		<a href="#">4-1</a>	05/08/2013 Claim #4 filed by Discover Bank, Amount claimed: \$7625.54 (Wadlington, Davonna )
<b>Description:</b>			
<b>Remarks:</b>			

<b>Creditor:</b> (18960136) LVNV Funding, LLC its successors and assigns as assignee of FNBM, LLC Resurgent Capital Services PO Box 10587 Greenville, SC 29603-0587		<b>Claim No: 5</b> <i>Original Filed</i> Date: 05/31/2013 <i>Original Entered</i> Date: 05/31/2013	<b>Status:</b> <i>Filed by:</i> CR <i>Entered by:</i> Susan I. Gaines <i>Modified:</i>
Amount	claimed:	\$1483.54	
Secured	claimed:	\$0.00	
<b>History:</b>			
<a href="#">Details</a>		<a href="#">5-1</a>	05/31/2013 Claim #5 filed by LVNV Funding, LLC its successors and assigns as, Amount claimed: \$1483.54 (Gaines, Susan )
<b>Description:</b>			
<b>Remarks:</b>			

<b>Creditor:</b> (18960823) FIA CARD SERVICES, N.A.	<b>Claim No: 6</b> <i>Original Filed</i>	<b>Status:</b> <i>Filed by:</i> CR
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P O Box 982284 El Paso, TX 79998-2238		<b>Date:</b> 05/31/2013 <b>Original Entered Date:</b> 05/31/2013		<b>Entered by:</b> Barbara Mininall <b>Modified:</b>	
Amount	claimed:	\$5984.89			
Secured	claimed:	\$0.00			
Priority	claimed:	\$0.00			
<b>History:</b>					
<a href="#">Details</a>		<a href="#">6-1</a>	05/31/2013	Claim #6 filed by FIA CARD SERVICES, N.A., Amount claimed: \$5984.89 (Mininall, Barbara )	
<b>Description:</b>					
<b>Remarks:</b>					

<b>Creditor:</b> (19019266) FIA CARD SERVICES, N.A. C/O BECKET AND LEE LLP POB 3001 MALVERN, PA 19355-0701 <a href="#">Claimant History</a>		<b>Claim No: 7</b> <b>Original Filed</b> <b>Date:</b> 05/31/2013 <b>Original Entered Date:</b> 05/31/2013 <b>Last Amendment Filed:</b> 08/14/2013 <b>Last Amendment Entered:</b> 08/14/2013		<b>Status:</b> <b>Filed by:</b> CR <b>Entered by:</b> Thomas A. Lee, III <b>Modified:</b>	
Amount	claimed:	\$4458.87			
Secured	claimed:	\$0.00			
Priority	claimed:	\$0.00			
<b>History:</b>					
<a href="#">Details</a>		<a href="#">7-1</a>	05/31/2013	Claim #7 filed by FIA CARD SERVICES, N.A., Amount claimed: \$4458.87 (Mininall, Barbara )	
<a href="#">Details</a>		<a href="#">7-2</a>	08/14/2013	Amended Claim #7 filed by FIA CARD SERVICES, N.A., Amount claimed: \$4458.87 (Lee, Thomas )	
<b>Description:</b>					
<b>Remarks:</b> (7-2) UPDATE ADDRESS					

<b>Creditor:</b> (18926644) Clark, Hunt, Ahern & Embry 150 Cambridgepark Drive Cambridge, MA 02140		<b>Claim No: 8</b> <b>Original Filed</b> <b>Date:</b> 06/03/2013 <b>Original Entered Date:</b> 06/03/2013		<b>Status:</b> <b>Filed by:</b> CR <b>Entered by:</b> bt <b>Modified:</b>	

Amount	claimed:	\$7401.40	
<b>History:</b>			
<a href="#">Details</a>		<a href="#">8-1</a>	06/03/2013 Claim #8 filed by Clark, Hunt, Ahern & Embry, Amount claimed: \$7401.40 (bt)
<b>Description:</b> (8-1) Legal services performed			
<b>Remarks:</b>			

<b>Creditor:</b> (18988020) Quantum3 Group LLC as agent for MOMA Funding LLC PO Box 788 Kirkland, WA 98083-0788	<b>Claim No: 9</b> <i>Original Filed</i> Date: 07/02/2013 <i>Original Entered</i> Date: 07/02/2013	<b>Status:</b> <i>Filed by:</i> CR <i>Entered by:</i> Dhar Sandhu <i>Modified:</i>	
Amount	claimed:	\$1856.27	
<b>History:</b>			
<a href="#">Details</a>		<a href="#">9-1</a>	07/02/2013 Claim #9 filed by Quantum3 Group LLC as agent for, Amount claimed: \$1856.27 (Sandhu, Dhar )
<b>Description:</b> (9-1) Unsecured Debt			
<b>Remarks:</b>			

<b>Creditor:</b> (19029575) Portfolio Recovery Associates, LLC POB 12914 Norfolk VA 23541	<b>Claim No: 10</b> <i>Original Filed</i> Date: 08/28/2013 <i>Original Entered</i> Date: 08/28/2013	<b>Status:</b> <i>Filed by:</i> CR <i>Entered by:</i> Keanna Smyley <i>Modified:</i>	
Amount	claimed:	\$1934.81	
<b>History:</b>			
<a href="#">Details</a>		<a href="#">10-1</a>	08/28/2013 Claim #10 filed by Portfolio Recovery Associates, LLC, Amount claimed: \$1934.81 (Smyley, Keanna )
<b>Description:</b>			
<b>Remarks:</b>			

<b>Creditor:</b> (19029575) Portfolio Recovery Associates, LLC POB 12914 Norfolk VA 23541	<b>Claim No: 11</b> <i>Original Filed</i> Date: 08/28/2013 <i>Original Entered</i> Date: 08/28/2013	<b>Status:</b> <i>Filed by:</i> CR <i>Entered by:</i> Keanna Smyley <i>Modified:</i>	
Amount	claimed:		
<b>History:</b>			
<b>Description:</b>			
<b>Remarks:</b>			

Amount	claimed:	\$3325.65	
<b>History:</b>			
<a href="#">Details</a>	<a href="#">11-1</a>	08/28/2013	Claim #11 filed by Portfolio Recovery Associates, LLC, Amount claimed: \$3325.65 (Smyley, Keanna )
<b>Description:</b>			
<b>Remarks:</b>			

<b>Creditor:</b> (19029575) Portfolio Recovery Associates, LLC POB 12914 Norfolk VA 23541	<b>Claim No: 12</b> <i>Original Filed</i> Date: 08/28/2013 <i>Original Entered</i> Date: 08/28/2013	<b>Status:</b> <i>Filed by:</i> CR <i>Entered by:</i> Keanna Smyley <i>Modified:</i>	
Amount	claimed:	\$4955.94	
<b>History:</b>			
<a href="#">Details</a>	<a href="#">12-1</a>	08/28/2013	Claim #12 filed by Portfolio Recovery Associates, LLC, Amount claimed: \$4955.94 (Smyley, Keanna )
<b>Description:</b>			
<b>Remarks:</b>			

<b>Creditor:</b> (19029695) CERASTES, LLC C O WEINSTEIN AND RILEY, PS 2001 WESTERN AVENUE, STE 400 SEATTLE, WA 98121	<b>Claim No: 13</b> <i>Original Filed</i> Date: 08/28/2013 <i>Original Entered</i> Date: 08/28/2013	<b>Status:</b> <i>Filed by:</i> CR <i>Entered by:</i> Larry E Johnson <i>Modified:</i>	
Amount	claimed:	\$2446.41	
<b>History:</b>			
<a href="#">Details</a>	<a href="#">13-1</a>	08/28/2013	Claim #13 filed by CERASTES, LLC, Amount claimed: \$2446.41 (Johnson, Larry )
<b>Description:</b>			
<b>Remarks:</b>			

<b>Creditor:</b> (19029575) Portfolio Recovery Associates, LLC POB 12914 Norfolk VA 23541	<b>Claim No: 14</b> <i>Original Filed</i> Date: 08/30/2013 <i>Original Entered</i> Date: 08/30/2013	<b>Status:</b> <i>Filed by:</i> CR <i>Entered by:</i> Keanna Smyley <i>Modified:</i>
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Amount	claimed:	\$5132.35	
<b>History:</b>			
<a href="#">Details</a>	<a href="#">14-1</a>	08/30/2013	Claim #14 filed by Portfolio Recovery Associates, LLC, Amount claimed: \$5132.35 (Smyley, Keanna )
<b>Description:</b>			
<b>Remarks:</b>			

<b>Creditor:</b> (19308542) Portfolio Recovery Associates, LLC POB 41067 Norfolk, VA 23541 <a href="#">History</a>	<b>Claim No: 15</b> <i>Original Filed</i> Date: 08/30/2013 <i>Original Entered</i> Date: 08/30/2013	<b>Status:</b> <i>Filed by:</i> CR <i>Entered by:</i> Catrina J Brown <i>Modified:</i> 07/11/2014	
Amount	claimed:	\$4466.04	
<b>History:</b>			
<a href="#">Details</a>	<a href="#">15-1</a>	08/30/2013	Claim #15 filed by CAPITAL ONE BANK (USA), N.A., Amount claimed: \$4466.04 (Brown, Catrina )
	<a href="#">15</a>	06/18/2014	Assignment of Claim Transfer Agreement 3001 (e) 2 Transferor: <a href="#">CAPITAL ONE BANK (USA), N.A.</a> (Claim No: 15 Amount: 4466.04) To Transferee: Portfolio Recovery Associates, LLC <b>[Transfer Fee Amount \$25]</b> (Garcia, Dolores)
<b>Description:</b>			
<b>Remarks:</b> (15-1) transf to Portfolio Recovery Associates, LLC 6/18/2014 See #15.			

<b>Creditor:</b> (19029575) Portfolio Recovery Associates, LLC POB 12914 Norfolk VA 23541	<b>Claim No: 16</b> <i>Original Filed</i> Date: 09/04/2013 <i>Original Entered</i> Date: 09/04/2013	<b>Status:</b> <i>Filed by:</i> CR <i>Entered by:</i> Cecilita Harris <i>Modified:</i>	
Amount	claimed:	\$3448.51	
<b>History:</b>			
<a href="#">Details</a>	<a href="#">16-1</a>	09/04/2013	Claim #16 filed by Portfolio Recovery Associates, LLC, Amount claimed: \$3448.51 (Harris, Cecilita )
<b>Description:</b>			
<b>Remarks:</b>			

<b>Creditor:</b> (19029575) Portfolio Recovery Associates,	<b>Claim No: 17</b> <i>Original Filed</i>	<b>Status:</b> <i>Filed by:</i> CR
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LLC POB 12914 Norfolk VA 23541	<i>Date:</i> 09/06/2013 <i>Original Entered Date:</i> 09/06/2013	<i>Entered by:</i> Keanna Smyley <i>Modified:</i>
Amount claimed: \$748.31		
<b>History:</b>		
<a href="#">Details</a>	<a href="#">17-1</a>	09/06/2013 Claim #17 filed by Portfolio Recovery Associates, LLC, Amount claimed: \$748.31 (Smyley, Keanna )
<b>Description:</b>		
<b>Remarks:</b>		

<b>Creditor:</b> (18926650) Segal Roitman, LLP 111 Devonshire Street - 5th Floor Boston, MA 02109	<b>Claim No: 18</b> <i>Original Filed Date:</i> 09/05/2013 <i>Original Entered Date:</i> 09/06/2013	<b>Status:</b> <i>Filed by:</i> CR <i>Entered by:</i> bt <i>Modified:</i>
Amount claimed: \$11359.89		
<b>History:</b>		
<a href="#">Details</a>	<a href="#">18-1</a>	09/05/2013 Claim #18 filed by Segal Roitman, LLP, Amount claimed: \$11359.89 (bt)
<b>Description:</b> (18-1) Legal Services performed		
<b>Remarks:</b>		

<b>Creditor:</b> (19039118) TD Bank N.A. Attn: Bankruptcy Dept. ME2-002-035 P.O. Box 9547 Portland, ME 04112-9547	<b>Claim No: 19</b> <i>Original Filed Date:</i> 09/09/2013 <i>Original Entered Date:</i> 09/09/2013	<b>Status:</b> <i>Filed by:</i> CR <i>Entered by:</i> Carol A. Demers <i>Modified:</i>
Amount claimed: \$15685.11		
<b>History:</b>		
<a href="#">Details</a>	<a href="#">19-1</a>	09/09/2013 Claim #19 filed by TD Bank N.A., Amount claimed: \$15685.11 (Demers, Carol )
<b>Description:</b> (19-1) Account #7115		
<b>Remarks:</b> (19-1) credit card		

<b>Creditor:</b> (19039118) TD Bank N.A.	<b>Claim No: 20</b> <i>Original Filed</i>	<b>Status:</b> <i>Filed by:</i> CR
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Attn: Bankruptcy Dept. ME2-002-035 P.O. Box 9547 Portland, ME 04112-9547		Date: 09/09/2013 Original Entered Date: 09/09/2013	Entered by: Carol A. Demers Modified:
Amount	claimed:	\$14656.55	
<b>History:</b>			
<a href="#">Details</a>	<a href="#">20-1</a>	09/09/2013	Claim #20 filed by TD Bank N.A., Amount claimed: \$14656.55 (Demers, Carol )
<b>Description:</b> (20-1) Account #3068			
<b>Remarks:</b> (20-1) credit card			

## Claims Register Summary

**Case Name:** Ronald F. Lasko and Donna B. Lasko

**Case Number:** 13-12487

**Chapter:** 13

**Date Filed:** 04/29/2013

**Total Number Of Claims:** 20

<b>Total Amount Claimed*</b>	\$106708.48
<b>Total Amount Allowed*</b>	

\*Includes general unsecured claims

**The values are reflective of the data entered. Always refer to claim documents for actual amounts.**

	<b>Claimed</b>	<b>Allowed</b>
<b>Secured</b>	\$5796.50	
<b>Priority</b>	\$0.00	
<b>Administrative</b>		